



Town of Middletown

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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
DECEMBER 17, 2013

The Middletown Town Council met for its regularly scheduled meeting on December 17, 2013 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Betty Riley leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Betty Riley, Bill Harrison, Gary Kendall, Shelly Kimmerling, and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Bids for construction of the 5th Street Storm Sewer Project were opened and recorded. Betty Riley moved to take the bids under advisement. Norm Purdue seconded. The motion passed unanimously.

2. The Clerk-Treasurer presented a sewer rate ordinance created by Bond Counsel Lisa Lee, of Ice Miller, for consideration by the Council in the matter of the financing of the 5th Street Storm Sewer Project.

Betty Riley introduced the ordinance entitled "AN ORDINANCE INTRODUCING AN AMENDED SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE TOWN OF MIDDLETOWN, INDIANA, FROM OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID TOWN," and moved that said ordinance be numbered and placed on first reading, and that the same be read at this time.

Said motion was seconded by Norm Purdue, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

The ordinance having been numbered 6-2013, and having been read, Betty Riley moved that the ordinance be read a second time by title only and opportunity be given for the offering of amendments. This motion was seconded by Norm Purdue, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

Ordinance No. 6-2013 was then read a second time by title and no amendments were offered.

Betty Riley moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 6-2013 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 6-2013 at this meeting without further consideration. This motion was seconded by Norm Purdue, and on call of the roll the vote on said motion was as follows:

Ayes:5

Nays:0

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 6-2013 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Betty Riley then moved that the ordinance be adopted as read. This motion was seconded by Norm Purdue, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 6-2013 had been duly passed and adopted.

The Council President instructed the Clerk-Treasurer, with the advice of counsel, to publish all notices required by statute regarding adoption of the rate ordinance.



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3. Town Council President Betty Riley announced that she has re-appointed Sue Cooper to the Park Board for a 4-year term. Fall Creek Township Trustee Don Osborne has informed the Town Council that he has re-appointed Gene Williams to the Park Board for a 4-year term.

4. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer